



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD LA PAZ/MOHAVE REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, La Paz/Mohave Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on March 25, 2015 beginning at 9:30 a.m. The meeting will be held at the Family Activity Center, 1321 South Mohave Avenue, Parker, Arizona 85344.** Members of the Council may attend either in person or by telephone, video or internet conferencing.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

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| 1. | Welcome & Call to Order | Chair Mongeau |
| 2. | Introduction of La Paz/Mohave Regional Director | Chair Mongeau |
| 3. | Call to the Public
<i>This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Chair Mongeau |
| 4. | Approval of February 25, 2015 Meeting Minutes (Attachment #1) | Chair Mongeau |
| 5. | Second Read and Approval of Governance Policy Manual (Attachment #2) (Discussion and Possible Action) | Vice-Chair Weiske |
| 6. | FY2015 Funding Plan Implementation
A. Financial Expenditures (Attachment #3)
B. Quality Assurance Update (Attachment #4)
C. 2 nd Quarter Grantee Data Report (Attachment #5)
D. Court Teams Strategy Update: Infant Toddler Mental Health Symposium (Attachment #6) | Senior Director Pascual

Community Outreach Coordinator Taylor |
| 7. | SFY2016 Standard of Practice for Court Teams Strategy (Attachment #7) | Senior Director Pascual |
| 8. | Oral Health Coalition/ Delta Dental Final Report | Margret Wilcox, Health Educator/CCHC, U of A-Cooperative Extension |
| 9. | Community Outreach and Awareness Update (Attachment #8) | Community Outreach Coordinator Taylor |

10. Senior Director Report

Senior Director Pascual

- A. First Things First Board Update
- B. Regional Council Vacancies
- C. Regional Needs and Assets Assessment Process
- D. Chair/Vice-Chair Leadership Forum: April 24, 2015
- E. First Things First Summit: August 24-25, 2015

11. Regional Partnership Council Member Announcements

Council Members

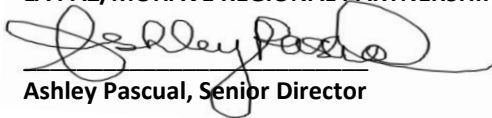
12. Next Meeting – April 22, 2015 at 9:30 a.m.

Chair Mongeau

13. Adjourn

Dated this 18th day of March, 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
LA PAZ/MOHAVE REGIONAL PARTNERSHIP COUNCIL**



Ashley Pascual, Senior Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sandy Smith, Administrative Assistant, La Paz/Mohave Regional Partnership Council, 1979 North McCulloch Boulevard, Suite 106, Lake Havasu City, Arizona 86403, telephone 928.854.8732. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.aztf.gov) or by contacting Sandy Smith.